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Agenda  
Regular Meeting  
January 11, 2012

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, January 11, 2012, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
  - A. Introduction of Scout Troop 390.
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 11/22/11, 12/13/11, 12/14/11 and 12/28/11.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

ON-PREMISE ALCOHOL LICENSES: Consideration to approve yearly renewals of the following On-Premise Licenses: Don Pedro's Family Mexican Restaurant, Red Robin Gourmet Burgers, Royal Thai Cuisine

OFF-PREMISE ALCOHOL LICENSES: Consideration to approve yearly renewals of the following Off-Premise Licenses: Maverick, The Service Station, Hart's Gas & Food, Walmart, Nick's Pro Shop, Freeway Chevron

5. APPOINTMENT
  - A. Recommendation and consideration to appoint two members to the Planning Commission. Kenneth F. Neilson, Mayor
6. FINAL PLATS

- A. Consideration to approve the Final Plat for Hobble Creek, Phase 1, located approximately at 300 East 600 South. Applicant: Dustin Van Gilder / Salisbury Homes
- B. Consideration to approve a Final Plat for Northbridge Phase 3, located at approximately 1600 North 1200 West (from Concord Parkway to Waverly Street along Park Avenue). Applicant: Plumb Holdings, LLC

7. AWARD OF BID

- A. Consideration to award a bid for Washington Fields Road Phase 5 Paving. Mike Shaw, Public Works Director

8. NEW BUSINESS

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 6th day of January 2012  
Danice B. Bulloch, CMC  
City Recorder

*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*